AGENDA

CITY OF ST. CHARLES PLANNING & DEVELOPMENT COMMITTEE

ALD. ED BESSNER – CHAIRMAN

TUESDAY, JANUARY 16, 2018 - 7:00 PM CITY COUNCIL CHAMBERS 2 E. MAIN STREET

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3.** Motion to approve Ald. Lewis to attend this meeting via telephone.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Recommendation to approve amendments to the School-Park Land-Cash Ordinance (Title 16 of the St. Charles Municipal Code, "Subdivisions and Land Improvement", Chapter 16.02 "General Provisions" and Chapter 16.10 "Dedications").
- b. Plan Commission recommendation to approve a Final Plat of Subdivision for Prairie Centre.
- c. Recommendation to approve a proposal from WBK Engineering for developer-reimbursable final engineering plan review and stormwater review services for Prairie Centre.
- d. Historic Preservation Commission recommendation to approve a Historic Landmark Designation for 411 Prairie St., John Stone House.
- e. Recommendation to approve Amendments to Chapter 12.40 Corridor Improvement Program of the City's Code of Ordinances (City-Owned Property Improvement Projects).

5. ADDITIONAL BUSINESS

6. EXECUTIVE SESSION

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
- Property Acquisition 5 ILCS 120/2(c)(5)
- Collective Bargaining 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS.

8. ADJOURNMENT

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).